AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012 http://laccod.org

WEDNESDAY, AUGUST 13, 2014, 3:00 P.M.



Members: President Janet A. Neal, 1st Vice President Wendy Welt Narro, 2nd Vice President John B. Troost, Treasurer Winslow C. Reitnouer

AGENDA POSTED: AUGUST 11, 2014

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. Public comment should not exceed THREE minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (14-3613)

I. ADMINISTRATIVE MATTERS

1. Discussion of recommendation to approve cost of refreshments for 2014 Reception to be held in October. (14-3614)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

- 2. Discussion on possible changes to Commission ByLaws / Ordinance.
 - · Election Procedures
 - Terms of Office (14-3615)

Attachments: Approved Revised Bylaws 2013 2014

CD Ordinance_Complete

3. Discussion on Sunset Review for 2015. (14-3616)

II. MISCELLANEOUS

4. Open Discussion for future meetings. (14-3617)

Adjournment

5. Adjournment for the Executive Committee Meeting of August 13, 2014. (14-3618)